

MEETINGS TO DATE 4  
NO. OF REGULARS 3  
NO. OF SPECIALS 1

LANCASTER, NEW YORK  
FEBRUARY 3, 1975

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 3rd day of February, 1975 at 8:00 P.M. and there were

PRESENT: LEO N. WEIMER, SUPERVISOR  
JOSEPH R. BARNHARDT, COUNCILMAN  
EDWARD A. BERENT, COUNCILMAN  
PETER J. BOLENDER, COUNCILMAN  
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
J. MICHAEL KELLEHER, DEPUTY TOWN ATTORNEY  
EDWARD J. FERON, JR., TOWN ENGINEER  
JOHN F. LUME, HIGHWAY SUPERINTENDENT  
VICTOR H. OTT, POLICE CHIEF  
JOHN M. COSTELLO, ASSESSOR III

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Report as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Dog Warden	January, 1975

The Town Clerk reported that the following Board and Commission of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Planning Board	Meeting #1 January 15, 1975
Recreation Commission	January 15, 1975

COMMITTEE REPORTS:

Councilman Berent, for the Recreation Committee, presented to the Town Board the 1974 Annual Report of the Recreation Director. The Town Clerk was directed to receive and file this report and make it available for public inspection.

PRESENTATION OF RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT, TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board  
held on January 20, 1975, as presented by the Town Clerk, be and hereby are  
approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

February 3, 1975

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT, TO WIT:

WHEREAS, in connection with certain improvements to be made to the Lancaster Town Center on Pavement Road in the Town of Lancaster, it will be necessary to contract for an 8-inch connection to the existing water main on Pavement Road to provide water for fire protection service to said Center, and

WHEREAS, the Erie County Water Authority has submitted a fire protection contract to provide said service at an estimated cost of \$1600.00 for said connection, with provision for refund over a 10-year period, and

WHEREAS, the cost of said connection has been provided for in Bond Resolution 11 for Lancaster Town Center, Public Betterments,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized to execute the agreement for an 8-inch water connection with the Erie County Water Authority, with the cost thereof to be drawn from Lancaster Town Center Bond Resolution 11, Public Betterments, and

BE IT FURTHER

RESOLVED, that the Town Attorney forward the executed contract to the Erie County Water Authority.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

February 3, 1975

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ, TO WIT:

WHEREAS, an error was made in the salary of the Clerk-Typist to  
the Assessor of the Town of Lancaster in the Schedule of Salaries adopted  
by the Town Board on January 6, 1975,

NOW, THEREFORE, BE IT

RESOLVED, that the salary of the Clerk-Typist to the Assessor be  
and hereby is \$6,386.00 annually, effective January 1, 1975.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~study~~  
The resolution was thereupon unanimously adopted.

February 3, 1975

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has contracted to participate in the County of Erie county-wide Community Development Program under Title I of the Housing and Community Act of 1974, and

WHEREAS, participation requires that the Town of Lancaster develop its application and program for said participation and that one Public Hearing be held by the Town Board of the Town of Lancaster in order to adequately inform the citizens of the Town of Lancaster concerning the amount of funds available for proposed community development and housing activities and to provide an adequate opportunity for citizens to participate in the development of the application,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Accountants be and hereby are retained to assist in the preparation of all applications and submittals relative to this program, and

BE IT FURTHER

RESOLVED, that a Public Hearing regarding Block Grants of approximately \$18,097.00 in the first year and varying amounts annually thereafter under Title I of the Housing and Community Act of 1974, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 17th day of February, 1975, at 8:30 o'clock P.M., Eastern Standard Time, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise-Journal, the official newspaper, and be posted on the Town Bulletin Board, which Notice shall be in the following form:

TOWN OF LANCASTER  
NOTICE OF PUBLIC HEARING

The residents of the Town of Lancaster are hereby given Notice of a Public Hearing to be held February 17, 1975, at 8:30 o'clock P.M., Eastern Standard Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, regarding Block Grants of approximately \$18,097.00 in the first year and varying amounts annually thereafter under Title I of the Housing and Community Act of 1974.

PLEASE BE ADVISED that the Town of Lancaster will, for the next several years, be eligible to obtain Block Grants in the initial amount of approximately \$18,097.00 for the first year and varying amounts thereafter, totalling approximately \$108,584.00 for the first three years under Title I of the Housing and Community Act of 1974.

In general, funds received under this title may be used to assist the Town of Lancaster in the types of activities which were eligible under the prior Community Development Programs including community development and housing activities. The range of activities that may be undertaken by the Town of Lancaster in connection with the use of these grants may include some of the following specific activities:

- Acquisition of real property which is
  - blighted, deteriorated, deteriorating or inappropriately developed.
  - appropriate for rehabilitation and conservation activities.
  - appropriate for preservation or restoration of historic sites, urban beautification, conservation of open spaces, natural resources or scenic areas, provision of recreation, or the guidance of urban development.
  - to be used for the provision of eligible public works, facilities, and improvements.
  - to be used for other public purposes.

Acquisition, construction or installation of public works, facilities, and site or other improvements - including neighborhood facilities, senior centers, historic properties, utilities, streets, street lights, water and sewer facilities, foundations for air rights sites, malls and walkways, and recreation facilities. Flood and drainage facilities are eligible only where assistance under other Federal programs is unavailable. Parking and solid waste disposal facilities and fire protection services and facilities are eligible only if located in or serving designated community development areas.

Code enforcement in deteriorated or deteriorating areas expected, together with public improvements and services, to arrest area decline.

Clearance, demolition, removal and rehabilitation of buildings and improvements, including interim assistance and financing rehabilitation of privately owned properties when incidental to other activities.

Special projects to remove material and architectural barriers restricting mobility and accessibility of elderly and handicapped persons.

Payments to housing owners for losses of rental income while temporarily holding units to be used for relocation.

Disposition or retention of acquired real property.

Provision of public services not otherwise available in areas of concentrated activities if necessary to supply such activities, if funding for such services was applied for under any Federal program

and denied, and if such services are directed toward (a) improving public services (employment, economic development, crime prevention, child care, health, drug abuse, education, welfare or recreation needs) and (b) coordinating public and private programs.

Payment of non-Federal share in connection with other Federal programs undertaken as part of the development program.

Relocation payments and assistance for those displaced by assisted activities.

Activities necessary to develop a comprehensive plan and a policy-planning-management capacity to more effectively determine needs, set goals and objectives, develop and evaluate programs, and carry out management activities necessary for planning implementation.

Payment of reasonable administrative costs and carrying charges related to the planning and execution of activities.

In connection with the use and application of the above-mentioned grants, the Town Board of the Town of Lancaster invites your comments and active participation in the development of the Town's application for such grants and the designation of those areas of investment to be undertaken by the Town itself. In this regard we would invite your written comments pertaining to the use to which you feel the Town should put the funds received under these grants and the establishment of any facilities by the Town to provide citizens of said Town an adequate opportunity to participate in the development of the application for funds under this program and in the development of any revisions, changes or amendments of said application. These written comments pertaining to the above may be addressed to:

Supervisor Leo N. Weimer  
Town of Lancaster  
Town Hall, 21 Central Avenue  
Lancaster, New York 14086

This Public Hearing will be held in order to provide citizens of the Town of Lancaster with adequate information concerning the amount of funds available and the range of activities that may be undertaken and to provide citizens with an adequate opportunity to participate in the development of the application for such aid. A second Public Hearing on this matter will be held by the County of Erie at a future time and place. All interested citizens are urged to attend this meeting and to make known their views on community development and housing needs in the Town of Lancaster.

TOWN BOARD OF THE  
TOWN OF LANCASTER

Supervisor Leo N. Weimer  
Councilman J.R. Barnhardt  
Councilman Edward A. Berent  
Councilman Peter J. Bolender  
Councilman Artel J. Metz

By: ROBERT P. THILL,  
Town Clerk

February 3, 1975

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED YES

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The resolution was thereupon unanimously adopted.



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER,  
IN THE COUNTY OF ERIE, NEW YORK, ADOPTED  
FEBRUARY 3, 1975, AUTHORIZING THE ORIGINAL  
IMPROVEMENT AND EMBELLISHMENT OF THE STANLEY  
J. KEYSA MEMORIAL PARK, IN SAID TOWN, STATING  
THE ESTIMATED MAXIMUM COST THEREOF IS \$23,000,  
APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING  
THE ISSUANCE OF \$23,000 SERIAL BONDS OF THE TOWN  
TO FINANCE SAID APPROPRIATION.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER,  
IN THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not  
less than two-thirds of all the members of said Board) AS  
FOLLOWS:

Section 1. The Town of Lancaster (herein called "Town"),  
in the County of Erie, New York, is hereby authorized to originally  
improve and embellish the Stanley J. Keysa Memorial Park on  
Vandenburg Avenue, including the reconditioning of the park's  
tennis courts in addition to landscaping and other necessary  
improvements thereto. The estimated maximum cost of said specific  
object or purpose, including preliminary costs and costs incidental  
thereto and financing thereof, is \$23,000 and the said amount  
is hereby appropriated therefor. The plan of financing includes  
the issuance of \$23,000 serial bonds of the Town to finance said  
appropriation and the levy of a tax upon all the taxable real  
property within the Town to pay the principal of said bonds and  
the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal  
amount of \$23,000 are hereby authorized to be issued pursuant  
to the provisions of the Local Finance Law, constituting Chapter  
33-a of the Consolidated Laws of the State of New York (herein  
called "Law"), to finance the appropriation.

Section 3. The following additional matters are hereby determined and stated:-

(a) The period of probable usefulness of the specific object or purpose for which the bonds authorized pursuant to this resolution are to be issued within the limitations of Section 11.00 a. 19(c) of the Law, is fifteen (15) years, but the maturity of the bonds shall not exceed five (5) years.

(b) Current funds are not required to be provided prior to the issuance of the bonds authorized pursuant to this resolution or any bond anticipation notes issued in anticipation thereof, pursuant to the provisions of Section 107.00 d. 4 of the Law.

(c) The proposed maturity of the bonds authorized by this resolution shall not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale thereof shall contain the recital of validity prescribed by §52.00 of the Law and shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any bond anticipation notes issued in anticipation of the sale thereof, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and notes to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes, or, the renewal of said Notes and of §50.00 and §§56.00 to 60.00 of

the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

February 3, 1975

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER,  
IN THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk is hereby directed to publish the fore-  
going bond resolution, in full, in the "LANCASTER ENTERPRISE-JOURNAL,"  
a newspaper published in Lancaster, New York and having a general circulation  
in said Town, which newspaper is hereby designated as the official newspaper  
of the Town for such publication, together with the Town Clerk's statutory  
Notice in substantially the form as prescribed by Section 81.00 of the Local  
Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put  
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

February 3, 1975

<sup>duly</sup>  
The resolution was thereupon unanimously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, the Lighting Committee of the Town Board of the Town of Lancaster has requested, and the New York State Electric & Gas Corporation has submitted, proposals for improvement of street lighting on South Penora Street within Consolidated Lighting District No. 1 of the Town of Lancaster, and

WHEREAS, the Lighting Committee of the Town Board, after investigation, review and consideration, has recommended the said installation as contained in said proposal,

NOW, THEREFORE, BE IT

RESOLVED, that the New York State Electric & Gas Corporation be and hereby is authorized to make the following installation within Consolidated Lighting District No. 1 of the Town of Lancaster:

S. Penora Street

Install 1 - 7000 lumen mercury lamp  
@ \$45.00 ea. (Pole 142-1, Line 289) \$ 45.00

Annual Increase \$ 45.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

duly  
The resolution was thereupon unanimously adopted.

February 3, 1975

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT, TO WIT:

WHEREAS, the Town of Lancaster has heretofore duly recognized The Town of Lancaster Police Benevolent Association, also known as The Cayuga Club, as the bargaining agent for the members of the Police Department of the Town of Lancaster, pursuant to the Public Employees Fair Employment Act of 1967, and

WHEREAS, the Agreement between the Town of Lancaster and The Town of Lancaster Police Benevolent Association, also known as The Cayuga Club, expired, according to its terms, on December 31, 1974, and

WHEREAS, the Town Board of the Town of Lancaster has duly bargained with the negotiator for The Town of Lancaster Police Benevolent Association, also known as The Cayuga Club, relative to the renewal of said Agreement,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes and directs the Supervisor to execute the Agreement by and between the Town of Lancaster and The Town of Lancaster Police Benevolent Association, also known as The Cayuga Club, pursuant to the Public Employees Fair Employment Act of 1967, which Agreement covers the period January 1, 1975 to December 31, 1976.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

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The resolution was thereupon unanimously adopted.

February 3, 1975

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT, TO WIT:

WHEREAS, the Town of Lancaster has agreed to provide and maintain for members of the Town Police Department, under its current contract, a non-contributory retirement plan and to take necessary action required, pursuant to Section 384 (d) of the New York State Retirement & Social Security Law, to provide each Policeman the improved retirement benefits provided thereunder, and

WHEREAS, in accordance with Section 430 of the Retirement & Social Security Law of the State of New York, the sum of \$23,708 has been appropriated in the 1975 General Fund Budget - Account No. A9015-8A, Fire and Police Retirement - Supplemental - to defray the cost thereof,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

Section 1. That the Town Board of the Town of Lancaster does hereby elect to pay on account of any member of its Police Department who has elected, or shall hereafter duly elect, the retirement plan provided under Section 384 (d) of the Retirement & Social Security Law or any subsequent amendments thereto.

Section 2. That the Town Clerk prepare and forward the necessary forms provided by the New York State Policeman's & Firemen's Retirement System, together with the necessary affidavit of the Chief Fiscal Officer, pursuant to Section 430 of the Retirement & Social Security Law, which affidavit the Supervisor is hereby authorized and directed to execute.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

The resolution was thereupon unanimously adopted.

February 3, 1975

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Town of Lancaster has agreed to provide and maintain for members of the Town Police Department, under its current contract, a non-contributory retirement plan and to take necessary action required, pursuant to Section 384 (d) of the New York State Retirement & Social Security Law, to provide each Policeman the improved retirement benefits provided thereunder, and

WHEREAS, the Town Board has taken action to implement said plan, and

WHEREAS, in accordance with Section 430 of the Retirement & Social Security Law of the State of New York, the sum of \$9,812.00 has been appropriated in the 1975 General Fund Budget - Account No. A 9010.8A, State Retirement - Supplemental - to defray the cost of providing retirement benefits under Section 75 (i) of the New York State Retirement & Social Security Law as presently or hereafter amended to employees of the Town of Lancaster who may qualify therefor,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

Section 1. That the Town Board of the Town of Lancaster does hereby elect to pay on account of any employee of the Town of Lancaster who shall duly elect or shall hereafter duly elect and who shall qualify therefor, the retirement plan provided under Section 75 (i) of the Retirement and Social Security Law or any subsequent amendments thereto.

Section 2. That the Town Clerk prepare and forward the necessary forms provided by the New York State Employee's Retirement System, together with the necessary affidavit of the Chief Fiscal Officer, pursuant to Section 430 of the Retirement & Social Security Law, which affidavit the Supervisor is hereby authorized and directed to execute.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~  
The resolution was thereupon unanimously adopted.

February 3, 1975



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the following transfers within the General Fund of  
the Town of Lancaster be effected:

	<u>Account</u>	<u>From</u>	<u>Amount</u>	<u>To</u>	<u>Account</u>	<u>Amount</u>
Contingent Account	A.1990		\$142.72			
Taxes & Assessment on						
Town Property				1950	\$ 142.72	
State Retirement	A.9010.8		312.00			
State Retirement -						
Supplemental				A.9010.8A	312.00	

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

xxx

The resolution was thereupon unanimously adopted.

February 3, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY  
COUNCILMAN BOLENDER, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered  
paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 1577 to 1624 Incl.	\$ 238,495.19
Special District Funds	No. 114 to 116 Incl.	\$ 404.50
Part Town Funds	No. 124 to 131 Incl.	\$ 1,212.09
Highway Funds	No. 330 to 348 Incl.	\$ 274,953.81
Trust & Agency Funds	No. 50 to 51 Incl.	\$ 24,995.91
Capital Fund	No. 56 to 56 Incl.	\$ 10,096.00

The question of the adoption of the foregoing resolution was duly put  
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~and~~  
The resolution was thereupon unanimously adopted.

February 3, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY  
COUNCILMAN METZ, WHO MOVED ITS  
ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of Building Permits be and are hereby authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
5	Guhl & Weir	10 Pauline Court	ER. FR. BR. SING. DWLG. PVT. GAR.
6	Guhl & Weir	6 Ellie Court	ER. FR. SING. DWLG. PVT. GAR.
7	M. Filipowicz	10 Ellie Court	ER. FR. BR. SING. DWLG. PVT. GAR.
8	Wm. Bosse	187 Belmont	ER. FR. BR. VEN. SING. DWLG. PVT. GAR.
9	Alfred Koziol	18 Pauline Court	ER. FR. BR. SING. DWLG. PVT. GAR.
10	Kenneth Smolinski	34 Evergreen Drive	ER. FR. SING. DWLG. PVT. GAR.
11	Jack DeMarti	4891 Transit Road	ER. FR. BR. VEN. OFFICE BLDG.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~and~~  
The resolution was thereupon unanimously adopted.

February 3, 1975

STATUS REPORTS ON UNFINISHED BUSINESS:

1. Signalization - Walden and Ransom

The Town Clerk reported that parts and materials necessary for the installation of this signal are on order and that further progress awaits receipt of the necessary materials.

PERSONS ADDRESSING THE TOWN BOARD:

Mr. Frank Ardino, 67 Banner Avenue, Lancaster, New York and Mr. Boyd Davis, 63 Briarwood, Lancaster, New York, spoke with the Board relative to the overall present and future anticipated recreation needs of the Town of Lancaster.

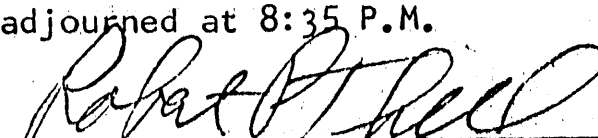
COMMUNICATIONS:DISPOSITION

- |  |  |
|--|--|
| 51. Town Clerk to Town Board -<br>Resume of actions taken in response to<br>resolutions and directives of Monday,<br>January 20, 1975.   | R & F                                    |
| 52. Highway Supt. to Town Clerk -<br>Request - Advertise for Highway Material<br>Bids.   | Town Clerk                               |
| 53. Bette Flint to Town Board -<br>Notification - Resignation from Youth<br>Board and Recreation Commission.   | Recreation Committee                     |
| 54. City Clerks Office to Town Clerk -<br>Transmittal - Resolution expressing<br>interest in forming and participation<br>in a County Refuse District.   | Env. Cons. Comm.<br>Planning Brd. Sec'y. |
| 55. Secretary, Town Planning Board to Town<br>Board -<br>Recommendation - Retain Mr. J. Russ<br>Tryon as Planning Consultant.  | R & F                                    |
| 56. Commissioner of Personnel to Supervisor -<br>Re: Public Hearing - Lay Off<br>Procedures - Amendments to Civil<br>Service Rules.  | Police Chief<br>All Department Heads     |
| 57. State Public Service Commission to<br>Supervisor -<br>Re: National Fuel Gas Distribution<br>Corporation - Gas Rule Change.   | R & F                                    |
| 58. County Executive and Chairman, Erie County<br>Legislature to Supervisor -<br>Notification - 1975 Summer Conference of<br>Supervisors' and County Legislators<br>Association on June 22 through 25 at<br>Holiday Inn, Grand Island. | Councilman Barnhardt                     |
| 59. New York State Dept. of Labor to<br>Supervisor -<br>Notification - Municipalities and other<br>units of local government now eligible<br>for special unemployment assistance<br>payments.  | All Department Heads                     |
| 60. Erie & Niagara Counties Regional Planning<br>Board to Supervisor -<br>Transmittal - Resolution for submittal<br>to various Federal Representatives and<br>Agencies regarding cutback in<br>Comprehensive Planning Assistance.      | Planning Committee                       |
| 61. Mr. & Mrs. John Bialecki, Sr. to Town<br>Clerk -<br>Re: Flooding conditions - 2570 Hall<br>Road.   | Town Clerk                               |
| 62. Supervisor to Town Board -<br>Notification - Investment of funds at<br>M & T Trust Co. on January 27th for<br>total dollar earnings of \$1,516.67 and<br>on January 30th for total dollar earnings<br>of \$1,066.67.               | R & F                                    |

ADJOURNMENT:

ON MOTION OF COUNCILMAN BOLENDER, AND SECONDED BY THE ENTIRE TOWN BOARD  
AND CARRIED, the meeting was adjourned at 8:35 P.M.

Signed

  
Robert P. Thill, Town Clerk